

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

July 9, 2007

CALL TO PODIUM:

Jim McGuire, Program Director
Parks, Recreation and Culture

RESPONSIBLE STAFF:

Jim McGuire, Program Director
Parks, Recreation and Culture

AGENDA ITEM:

(please check one)

	Presentation
	Proclamation/Certificate
	Appointment
	Public Hearing
	Historic District
	Consent Item
	Ordinance
<input checked="" type="checkbox"/>	Resolution
	Policy Discussion
	Work Session Discussion Item
	Other:

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item
is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:

Resolution of the Mayor and City Council Approving Services
Provided by Montgomery County Public Schools for the
Community Use of Public Facilities and Bus Transportation
(\$155,630)

SUPPORTING BACKGROUND:

Public Schools are utilized throughout the year as locations for a variety of recreation programs and events. The Montgomery County Office of Community Use of Public Facilities conducts the administration of such use. The fees and charges associated with the use of Montgomery County school facilities are recommended by the Community Use of Public Facilities and approved by the County Council. For FY'08 an amount of \$114,630 is budgeted in various recreation department accounts.

Montgomery County Public School Buses are utilized during the summer months to provide transportation for swimming and field trips for youth participating in summer camps. For FY'08, an amount of \$41,000 is budgeted.

Mayor and City Council approval is required for the expenditure of these funds.

DESIRED OUTCOME:

Vote on Resolution

Community Use of Public Facilities FY'08

1415 – 567100	\$32,065
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1416 – 567100	\$ 3,500
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1417 – 567100	\$ 7,100
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1418 – 567100	\$69,000
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1436 – 567100	\$ 965
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1437 – 567100	\$ 2,000
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	\$114,630

Resolution Request Form

REQUEST FORM FOR RESOLUTIONS PERTAINING
TO EXPENDITURES FROM THE CITY BUDGET
(CONTRACTS/PURCHASES, TRANSFER FUNDS)

(Please attach the Mayor and Council Agenda Cover Sheet to this Form. For contracts/purchases, the Cover Sheet MUST include a list of all bidders and bid amounts.)

Requested by: James McGuire Date of City Council Meeting: July 9, 2007

AUTHORIZING

Purchase ____ Award Contract ____ Transfer Funds ____ Negotiate/
Execute a Contract X

BID INFORMATION:

Advertisement Date _____

Newspaper(s) _____

Bids Opened/Tabulated (date) _____

DESCRIPTION OF ITEM(S):

(Be specific; include quantity, item name, model number, etc.)

Community Use of Public Facilities for recreation classes, programs and sports.

CONTRACTED/PURCHASE FROM:

Company Name: Community Use of Public Facilities

Street Address 600 Jefferson Plaza, Suite 300

P. O. Box Number _____

City/State/Zip: Rockville, Maryland 20852

CONTRACT/PURCHASE AMOUNT:

\$ 114,630.00

Check One: In the Amount of ____ Not to Exceed X

FUNDS TO BE EXPENDED FROM: Operating Budget X Capital Improvements Budget ____

Account Number: See reverse side of document

(For Finance Department use only; not to be included in the Resolution)

VERIFICATION OF AVAILABILITY OF FUNDS

Available ____ Not available ____

Finance Dept.

Date

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BID INFORMATION:

Advertisement Date _____

Newspaper(s) _____

Bids Opened/Tabulated (date) _____

DESCRIPTION OF ITEM(S):

(Be specific; include quantity, item name, model number, etc.)

Community Use of Public Facilities for recreation classes, programs and sports.

CONTRACTED/PURCHASE FROM:

Company Name: Montgomery County Public Schools Transportation

Street Address 12900 Middlebrook Road

P. O. Box Number _____

City/State/Zip: Germantown, Maryland 20875

CONTRACT/PURCHASE AMOUNT: \$41,000

Check One: In the Amount of ____ Not to Exceed X

FUNDS TO BE EXPENDED FROM: Operating Budget X Capital Improvements Budget ____

Account Number: 1418 - 567000

(For Finance Department use only; not to be included in the Resolution)

VERIFICATION OF AVAILABILITY OF FUNDS Available ____ Not available ____

Finance Dept.

Date

RESOLUTION NO. _____

RESOLUTION OF THE MAYOR AND CITY COUNCIL
APPROVING SERVICES PROVIDED BY THE MONTGOMERY
COUNTY PUBLIC SCHOOLS FOR THE COMMUNITY USE OF
PUBLIC FACILITIES AND BUS TRANSPORTATION

WHEREAS, Montgomery County Public Schools (MCPS) facilities are available for public use through the office of Community Use of Public Facilities, 600 Jefferson Plaza, Suite 300, Rockville, Maryland 20852; and

WHEREAS, the City has the need for such facilities for a variety of recreation programs, such as after-school programs, classes, sports leagues, summer programs and teen activities; and

WHEREAS, MCPS, Division of Transportation, 12900 Middlebrook Road, Germantown, Maryland 20875, provides bus transportation for City summer programs and camps; and

WHEREAS, the City requires transportation from camp locations to swimming facilities and various field trip venues:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of Gaithersburg, that utilization of these services as provided by Montgomery County are approved for FY'08 in the amount of One Hundred Fourteen Thousand Six Hundred Thirty Dollars (\$114,630) for use of school facilities and services and Forty-One Thousand Dollars (\$41,000), for bus transportation; said funds to be expended from the Operating Budget.

ADOPTED by the Mayor and City Council this 9th day of July, 2007.

SIDNEY A. KATZ, MAYOR and
President of the City Council

THIS IS TO CERTIFY that the foregoing
Resolution was adopted by the City Council
in public meeting assembled the 9th day of
July, 2007.

David B. Humpton, City Manager